

**Airport Land Use Committee (ALUC)**  
**Meeting Minutes**  
**July 28, 2016**

**1. Call to Order**

Chair Ortiz called the Airport Land Use Committee (ALUC) Meeting to order at 4:07 pm. Attendance sheet is attached.

**2. Public Comment On Items Not On The Agenda**

None

**3. Minutes of the May 26, 2016 Meeting**

Motion: Member Schneider motioned and member O'Connell seconded the motion for the approval of the May 26, 2016 minutes with the change in spelling for member "Mahanpour" under item 3 and for "recommended" under item 5. Motion carried unanimously.

**4. Review and recommend approval of a conditionally consistent determination for the City of Belmont, 1201 Shoreway Hotel Project, General Plan Amendment and Rezoning with the Airport Land Use Compatibility Plan for the Environs of San Carlos Airport**

Tom Madalena, C/CAG staff, presented this item on the consistency determination for the City of Belmont, 1201 Shoreway Hotel Project, General Plan Amendment and Rezoning with the Airport Land Use Compatibility Plan for the Environs of San Carlos Airport. Member O'Connell motioned and member Mahanpour seconded to approve the staff recommendation. Motion carried unanimously.

**5. Review and recommend approval of a consistent determination for the Town of Colma, Veterans Housing Project with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport**

Tom Madalena, C/CAG staff, presented this item on the consistency determination for the Town of Colma, Veterans Housing Project with the Comprehensive Airport Land Use Compatibility Plan for the Environs of San Francisco International Airport. Member O'Connell motioned and member Schneider seconded to approve the staff recommendation. Motion carried unanimously.

**6. Member Communications**

Member Schneider asked whether a detention pond project for San Bruno Creek would have to come before the ALUC. Staff responded that land use policies as well as projects that fall within an airport influence are required to come before the Airport Land Use Commission for review and the projects would only need to come before the Airport Land Use Commission for review for jurisdictions that have not had their policy documents determined to be consistent with the Airport Land Use Compatibility Plans.

**7. Adjournment**

Meeting was adjourned at 4:31 pm.

## 2016 C/CAG Airport Land Use Committee Attendance Report

Name	Agency	Sept. 2015	Jan. 2016	May 2016	July 2016
Terry O'Connell	City of Brisbane	X	X	X	X
Ricardo Ortiz	City of Burlingame	X		X	X
Raymond Buenaventura	City of Daly City		X		
Catherine Mahanpour	City of Foster City	N/A		X	X
Deborah Penrose	City of Half Moon Bay	N/A			
Ann Schneider	City of Millbrae	N/A	X	X	X
John Seybert	City of Redwood City	X			
Ken Ibarra	City of San Bruno	X	X		
Ron Collins	City of San Carlos	X	X	X	X
Don Horsley	County of San Mateo and Aviation Representative	N/A			
Liza Normandy	City of South San Francisco	X	X	X	X
Adam Kelly	Aviation Representative	X	X		X
Dave Williams	Half Moon Bay Airport Pilots Association	N/A	X	X	X

X - Committee Member Attended

**Staff and guests in attendance for the July 28, 2016 meeting:** Sandy Wong, Tom Madalena, John Bergener, Richard Newman, Chris Hunter, Brian Branscomb